

BizNet-Global (Instant Information)

Company Profile of GLAMCO AVIATION PTE LTD

Particulars

Name	: GLAMCO AVIATION PTE LTD
UEN Number	: 198204778H
Registration Date	: 18-11-1982
Former Name	: GLAMCO TRADING PTE LTD
Place of Origin	: SINGAPORE
Date of Change (Name)	: 07-01-1987
Company Type	: LIMITED PRIVATE COMPANY
Registered Office	: 35 TANNERY ROAD #10-07 TANNERY BLK RUBY IND CPLX Singapore 347740
Date of Change (Address)	: 09-03-1991
Status	: LIVE COMPANY
Status Effective Date	: 18-11-1982
Activity (I)	: 30301
Description (I)	: MANUF/ASSEMBLY/REPAIR/SERVICING AIRCRAFT & PARTS
Activity (II)	: -
Description (II)	: -
Amalgamation	: -

Capital

Capital Type	Number of Shares	Amount	Currency
Issued Ordinary	365,000	365,000.00	SINGAPORE, DOLLARS
Issued Preference	0	0.00	SINGAPORE, DOLLARS
Issued Others	0	0.00	SINGAPORE, DOLLARS
Paid Up Ordinary	0	365,000.00	SINGAPORE, DOLLARS
Paid Up Preference	0	0.00	SINGAPORE, DOLLARS
Paid Up Others	0	0.00	SINGAPORE, DOLLARS
Ordinary	36,500	36,500.00	SINGAPORE, DOLLARS
Paid Up capital held as Treasury Shares	-	36,500.00	SINGAPORE, DOLLARS

Auditor(s)

Name	: SASHI KALA DEVI ASSOCIATES
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Charge(s)

Charge 1			
Charge Number	9203117		
Date of Registration	03-08-1992		
No.	Name	Amount Secured	Currency
1	OVERSEAS UNION BANK LIMITED	230,000.00	SINGAPORE, DOLLARS
Charge 2			
Charge Number	9601731		
Date of Registration	27-03-1996		
No.	Name	Amount Secured	Currency
1	OVERSEAS UNION BANK LIMITED	All Monies	-

Officer(s)

Officer 1	
Name	: CHIA THIAN CHYE JAMES
ID/NRIC No	: S0016407J

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Nationality	: SINGAPORE CITIZEN
Address	: 50 HARVEY AVENUE Singapore 489522
Position	: DIRECTOR
Appointment Date	: 11-06-2002
Officer 2	
Name	: JAMES METHODIUS S/O CYRIL METHODIS
ID/NRIC No	: S0680660J
Nationality	: SINGAPORE CITIZEN
Address	: 132 GRANGE ROAD Singapore 249606
Position	: SECRETARY
Appointment Date	: 01-11-2004
Officer 3	
Name	: SHRAN JEET SINGH
ID/NRIC No	: S2741664J
Nationality	: SINGAPORE P.R.
Address	: 50 HARVEY AVENUE Singapore 489522
Position	: DIRECTOR
Appointment Date	: 18-11-1982

Shareholder(s)

Shareholder 1			
Shareholder Name	UEN No	Address	Place of Origin
GLAMCO AVIATION PTE LTD	198204778H	35 TANNERY ROAD #10-07 TANNERY BLK RUBY IND CPLX Singapore 347740	SINGAPORE
Share Category	Share Type	Share Allocation	Currency Code
Company	Ordinary Shares	36500	SINGAPORE, DOLLARS
Shareholder 2			
Shareholder Name	UEN No	Address	Nationality
CHIA THIAN CHYE JAMES	S0016407J	50 HARVEY AVENUE Singapore 489522	SINGAPORE CITIZEN
Share Category	Share Type	Share Allocation	Currency Code
Individual	Ordinary Shares	146000	SINGAPORE, DOLLARS
Shareholder 3			
Shareholder Name	UEN No	Address	Nationality
SHRAN JEET SINGH	S2741664J	50 HARVEY AVENUE Singapore 489522	SINGAPORE P.R.
Share Category	Share Type	Share Allocation	Currency Code
Individual	Ordinary Shares	182500	SINGAPORE, DOLLARS

Compliance Records

Date of Last AGM	: 30-09-2013
Date of Last AR	: 24-10-2013
Date of A/C Laid at Last AGM	: 31-03-2013

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Disclaimer

The information in this report is extracted by CrimsonLogic from a database comprising information filed with the Accounting & Corporate Regulatory Authority (ACRA) on or before 13-01-2014.

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